

**THE COMBINED MEETING OF  
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION  
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS  
and  
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE  
Cashman Center  
850 Las Vegas Blvd. North  
ROOM 203-206  
Las Vegas, Nevada 89101  
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:  
<http://www.LasVegas2005.org>  
Monday, November 8, 2004  
TIME: 2:00 P.M.**

## **AGENDA**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

**The items below can be voted on by the Las Vegas Centennial Executive Committee/Commission for Las Vegas Centennial Board of Directors**

### **Consent Agenda**

**Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. All items on the consent agenda may be approved in a single motion. However, if an Executive Committee/Commission Board Member so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.**

1. 1. Approval of the Centennial license and use of the Centennial logo in promotional materials for Art TV, an event honoring local artists.
2. 2. Approval of the Centennial license and use of the Centennial logo in promotional materials for the "National Society of Professional Engineers", an annual math contest for students with an interest in engineering.
3. 3. Approval of the Centennial license and use of the Centennial logo in promotional materials for "The Annual Celebrity Impersonators Convention."
4. 4. Approval of the Centennial license and use of the Centennial logo in promotional materials for the "American Heart Association", an annual health assessment conference.
5. 5. Approval of the Centennial license and use of the Centennial logo in promotional materials for the "Las Vegas Celtic Society", an annual athletic event.
6. 6. Approval of the Agreement with Folia Industries, Inc. for historical panel design and fabrication services for Centennial approved historical markers.
7. 7. Presentation and possible action to approve a letter of agreement giving permission to explore a possible television program on the history of comedy in Las Vegas exclusively for no more than 12 months to HBO Comedy Arts Festival.

8. 8. Presentation and possible action regarding an exclusivity agreement between Station Casinos and the Centennial Celebration Committee regarding their Boarding Pass promotion and event.
9. 9. Presentation and possible action to approve a letter of agreement giving permission to explore a possible television program on a variety show featuring Las Vegas exclusively for no more than 4 months to Brand Entertainment.

**The items below can be voted on by Las Vegas Centennial Committee**

**Discussion Agenda**

10. 10. Director's report and possible action.
11. 11. Approval of the Minutes of October 11, 2004, of the Las Vegas Centennial Celebration Committee.
12. 12. Report and ratification regarding R & R Partners and approval for existing and future spending of creative/printing work.
13. 13. Presentation and possible action regarding New Year's Eve event and budget.
14. 14. Presentation and possible action regarding Las Vegas Event Programming for Centennial year 2005.
15. 15. Presentation and possible action regarding Nevada Ballet project and budget.
16. 16. Presentation and possible action regarding the Birthday Cake project and budget.
17. 17. Presentation and possible action regarding Once Upon 100 Weddings project and budget.
18. 18. Presentation and possible action regarding Clark County Folklife Festival event and budget.
19. 19. Presentation and possible action regarding Las Vegas Philharmonic event and budget.
20. 20. Next Meeting
21. 21. Public Comment

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Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board